

MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

ADMINISTRATIVE ACTION REPORT AND SUMMARY June 21, 2007

ROLL CALL: 8:30 a.m.

COUNCIL MEMBERS PRESENT: Council Member Carol West, Chair, Ward 2
Council Member Jose Ibarra, Ward 1
Vice Mayor Shirley Scott, Ward 4

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney
Frank Kern, City Attorney's Office
Ernie Duarte, Development Services Director
Jim Cameron, Finance Director
Jack Siry, Community Services Deputy Director
Benny Young, Parks and Recreation Deputy Director
Ron Burton/Ron Odell, Parks and Recreation Superintendents
Renee Sowards, Ward 4 Council Aide
Geoff Gonzales, City Clerk's Office
Marie Nemerguth, Assistant to the City Manager

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Inclusive Home Design – Frank Kern/Ernie Duarte <i>Review and discussion of draft ordinance with City Attorney's Office, Development Services Department, and stakeholders. Draft to return to Subcommittee in July with potential full Mayor and Council review at the August Study Session followed by public hearing and adoption in September.</i>	City Attorney's Office responsible
2. Affordable Housing Trust Fund Update – Jim Cameron/Jack Siry <i>Discussion of federal program opportunities that could potentially benefit affordable housing projects. Council Member West expressed desire that the Mayor and Council consider the Community Services Department's recommendations for appointments to the Tucson Housing Trust Fund governing body at the 6/26/07 Study Session. There will be 14 voting members and 1 ex-officio member.</i>	Community Services Department responsible
3. Special Event Liquor License (underage drinking) – Renee Sowards <i>Ward 4 Council Aide Renee Sowards and Jan Blazer, members of the "reduce underage drinking taskforce" of the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment, presented a draft revision of the Special Event Liquor License application intended to assist in encouraging stricter controls at these events. A "best practices" brochure will be included with the application. Recognized service providers of beverage service training will be listed on the City's Website. Opportunities for on-line service training may be available as well. Geoff Gonzales confirmed that the City</i>	City Clerk's Office – Geoff Gonzales (working with taskforce) responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p><i>Clerk's Office would identify and contact past applicants to advise them of the application changes. The Subcommittee directed that this application change be scheduled for discussion and approval by the full Mayor and Council as soon as possible prior to implementation by the fall.</i></p>	
<p>4. KIDCO Update/Discussion (Follow-up from May 17, 2007) - Benny Young <i>Parks and Recreation Department staff provided the Subcommittee with a memo from Director Fred Gray about Pima County Out of School Programming in response to Council Member West's request to outline any after school programming the County is providing. Pima County currently provides school and recreation programs only at its recreation and community centers (i.e. not at school sites). The Pima County Community Services Department provides financial support to licensed after school programs in 8 school districts.</i></p> <p><i>Staff presented the Subcommittee with a list of 4 considerations for an enhanced KIDCO Program: 1) improve site supervision at a \$480,000 annual cost which could be funded in FY 2009 through financial sustainability, 2) improve staff training at a \$65,000 annual cost, 3) reduce staff to participant ratio at a \$440,000 annual cost, and 4) include a tutoring component at a \$415,000 annual cost. Council Member Ibarra emphasized that buy-in from the school districts was important in enhancing KIDCO.</i></p> <p><i>Discussion focused on development of an advisory taskforce to further address out of school programming. Parks and Recreation staff was directed to provide a recommendation of potential taskforce structure and composition to the Tucson Parks and Recreation Commission (TPRC) for consideration prior to further review by the Subcommittee in September.</i></p>	<p>Parks & Recreation responsible</p>
<p>5. Call to the Audience <i>Bob Rodriguez, TPRC vice-chairperson, addressed the Subcommittee regarding the success of a after school program held in Ward 1 in the past.</i></p>	
<p>6. Future Agendas (7/19, 9/20/07 –no meeting will be held in August):</p> <ul style="list-style-type: none"> ◆ VANS Registration - July ◆ Inclusive Home Design - July ◆ Exploring Our Future ◆ 211 System ◆ Affordable Housing Trust Fund 	<p>City Manager's Office responsible for agenda</p>

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STAFF ACTION

7. Adjournment
10:01 a.m.

Future Meeting:
July 12 or 26, 2007
